

**CHILD ABUSE PREVENTION PROGRAM
ADVISORY COMMITTEE (CAPPAC)****Chairperson:** LaTasha DeLoach**Vice Chair:** Nancy Wells**Committee Members:**

Laura Abbe

Lisa Bellows

Jill Hesse

Mark Lyman

Kim Scorza

ICAPP Administrators:

Liz Cox

Abby Patterson

Annette Mansheim

DHS Liaison:

Lisa Bender

Meeting Notice

The Child Abuse Prevention Program Advisory Committee (CAPPAC), of the Council on Human Services, will hold a meeting **Friday February 22, 2019** from **9:00am-10:30am**

Hoover State Office Building, Room 1 SE, Side 2

1305 E Walnut St., Des Moines, IA 50319

Meeting Agenda

Call to order, introductions, and welcome
Review of previous meetings and approval of May minutes <ul style="list-style-type: none">• Members Present: Bellows, DeLoach, Hesse, Lyman, Wells• Members Absent: Abbe and Scorza• ICAPP Administrators Present: Mansheim, Patterson• DHS Staff Present: Bender Approval of May minutes and Sept. notation (no minutes because no quorum) <ul style="list-style-type: none">• Lyman motioned to approve minutes as written. Wells seconded.
Public comment period (as needed) <ul style="list-style-type: none">• No public comment
Program review <ul style="list-style-type: none">• Bender and Patterson gave an overview of the first half of SFY 2019, discussing contract executions, appeals, reporting, etc.
Recap of Regional Meetings <ul style="list-style-type: none">• Bender and Patterson gave members a summary of regional meetings in October with ICAPP grantees.• Discussed some of the feedback received regarding the last round of procurements and the RFP.
FY 18 Program Evaluation <ul style="list-style-type: none">• Patterson reviewed the ICAPP SFY 2018 program evaluation with members, going over outcomes and results of Protective Factors Surveys.
Wrap-up and plan next meeting (May) <ul style="list-style-type: none">• Bender noted that several members will be coming up to the end of their first term

on 12/31/2019 (Abbe, Hesse, Lyman, and Scorza). It was noted that these members were welcome to stay on for a second 3-yr. term. Those in attendance acknowledged interest in doing so.

- Bender will send out Doodle Polls to schedule out the remaining meetings for all of CY 2019.